

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, JULY 26, 2016
6:00 PM
LODI TOWN HALL
W10919 CTH V
LODI, WI**

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a meeting at the above date, time and location. It is possible that members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

1. Call to order & roll call
2. Pledge of Allegiance
3. Citizen Input
 - (a) George Ferriter

Discussion, review and any possible action on the following:

4. Certified Survey Map creating a 0.25-acre outlot, a 0.08 acre outlot, and a 0.11 acre outlot from current .44-acre Parcel 11022-293.OL1 located on CTH V (Okee), owned by Larry & Mary Kay Fry.
5. Rodney Drive
6. Lang Drive
7. Bicycle Loop 11 (Brooks)
8. Harmony Grove Association re: Brat & Beer Fest:
 - (a) Application for Temporary Class B Fermented Malt Beverages License
 - (b) Application for Special Events License Where Outdoor Entertainment is Presented
 - (c) Temporary Operator licenses: Christopher McNeill, Kimberly O'Mara, Susan Benson, Nancy Collins, Scott Pierquet, Kristine Anderson-Morgan
 - (d) Temporary closing of Cross Street between Rodney Drive & Lake Point Drive
9. Repealing of Ordinance Section 1.11(c)
10. Resolution adopting bond schedule
11. 2016-2017 Operator licenses: Jeremy Nelson, Cayla Cornwell
12. Chairman Reports
13. Clerk-Treasurer Reports:
 - (a) Town Board meeting minutes: June 28, 2016
 - (b) Revenues vs. Expenditures as of: July 22, 2016
 - (c) Payment of Bills: Mortgage ACH + Checks
 - (d) Building Permits
 - (e) Animal Control Officer Log
 - (f) Communications
14. Commissions/Committees/Districts/Departments:
 - (a) Plan Commission (Marx/Bechen)
 - (b) Park Commission (Bechen)
 - (c) Any other commission/committee/district/department reports
15. Upcoming meeting date(s):
16. Future agenda item(s)
17. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 07/22/16